

CITY OF VANCOUVERFINAL COUNCIL MEETING - JANUARY 8, 1975.

The Final Meeting of the Council of the City of Vancouver was held on Wednesday, January 8, 1975, at 1.00 P.M. in Committee Room No. 1.

PRESENT: Mayor Phillips.

Aldermen Bowers, Harcourt, Hardwick,
Linnell, Marzari, Massey,
Pendakur, Rankin and Volrich.

ABSENT: Alderman Gibson.

CLERK TO THE COUNCIL: D.H. Little.

ADOPTION OF MINUTES

MOVED by Ald. Pendakur

SECONDED by Ald. Massey

THAT the Minutes of the Regular Council Meeting of December 17, 1974, including the 'In Camera' portion, be adopted.

- CARRIED UNANIMOUSLY

A. MANAGER'S GENERAL

REPORT,

January 3, 1975.

Finance Matters,
January 3, 1975.

The Council considered this report, which contains three clauses, identified as follows:

C1.1. Annual Financial Authorities.

C1.2. Authority to Invest Funds.

C1.3. Extension of Contract with University of
British Columbia and the City of Vancouver.

The Council took action as follows:

Annual Financial Authorities.

(Clause 1)

MOVED by Ald. Marzari

SECONDED by Ald. Rankin.

THAT the recommendation of the City Manager, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Authority to Invest Funds.

(Clause 2)

MOVED by Ald. Pendakur

SECONDED by Ald. Rankin

THAT the recommendation of the City Manager, contained in this clause, be approved.

- CARRIED UNANIMOUSLY

Finance Matters,
January 3, 1975, (Cont'd)

Extension of Contract with University of
British Columbia and the City of Vancouver
(Clause 3)

MOVED by Ald. Pendakur
SECONDED by Ald. Volrich

THAT recommendations (a) and (b) of the City Manager, contained in this clause, be approved.

- CARRIED UNANIMOUSLY.

B. DEPARTMENT GENERAL

REPORT.

January 3, 1975.

Works and Utility Matters
January 3, 1975.

Use of Sanitary Landfill by Motorcycles (Clause 1)

MOVED by Ald. Volrich
SECONDED by Ald. Bower

THAT the report of the City Engineer be referred to the Municipality of Delta for its comments, pending further consideration by Council.

- CARRIED

(Ald. Rankin and Pendakur opposed)

I. Report of Standing Committee on Civic Development.

December 17, 1974.

The Downtown Transportation Plan -
Comments on the Downtown "Report for
Discussion" (Clause 1)

MOVED by Ald. Hardwick
SECONDED by Ald. Marzari

THAT the recommendations of the Committee be approved after amendment as follows:

- (a) That the City Engineer and Director of Planning submit a joint report reference to a meeting of Council prior to the Council meeting with the Bureau of Transit on February 6, 1975.
 - (b) That the joint report reference be based on specific problems discussed and include overall policies and hierarchy for decisions.

- CARRIED UNANIMOUSLY

The Council adjourned Sine Die.

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The foregoing are Minutes of the Final Council Meeting of January 8, 1975, adopted on January 14, 1975.

A. Phillips
MAYOR

B. V. Smith
CITY CLERK

Manager's Report, January 3, 1975 (FINANCE - 1)

FINANCE MATTERS

A-7

RECOMMENDATION

1. Annual Financial Authorities

The City Manager has received the following report from the Director of Finance.

"The Director of Finance has requested certain authorities that Council is empowered to delegate under the City Charter. They are administrative in nature and in no way infringe on Council's policy making powers. Council has delegated these authorities regularly in the past.

RECOMMENDED:

- (a) That the Director of Finance be authorized for the period January 1 to December 31, 1975, in accordance with Sections 215 and 216 of the Vancouver Charter to draw warrants for payment and to report same in writing to the City Clerk for the information of Council within fifteen days after the end of each month in which the warrant is drawn.
- (b) That the Director of Finance be authorized to temporarily use, during the period January 1st to July 15th, 1975, such capital funds as are available, for other expenditures of the City pending collection of taxes, as provided by Section 259(b) of the Vancouver Charter."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Finance be approved.

2. Authority to Invest Funds

The City Manager has received the following report from the Director of Finance.

"The Director of Finance has requested the normal authority to invest funds as they become available during the year 1975.

RECOMMENDED:

THAT the Director of Finance, in consultation with the City Manager, be authorized, for the year 1975, to invest the funds of the following accounts as same become available, and to vary the investments from time to time as may be expedient, in accordance with Section 201, 259, 260 of the Charter. In the case of major investments there will also be consultation with the Chairman of the Standing Committee on Finance and Administration.

For Sinking Fund Account; for Debt Charges Equalization Account; Cemetery Perpetual Maintenance Funds; Captain Vancouver's Grave Maintenance Trust Fund; Pension D. Funds; Taylor Manor Trust Funds

Securities of or guaranteed by the Government of Canada;
 Securities of or guaranteed by a Province of Canada;
 Securities of the City of Vancouver;
 Securities of the Greater Vancouver Water District;
 Securities of the Greater Vancouver Sewerage and Drainage District;
 Securities of the Greater Vancouver Regional District;
 Securities of the Municipal Finance Authority;
 Securities of or guaranteed by any chartered bank in Canada;
 Securities or deposits in, or shares or other evidences of indebtedness of, a Credit Union incorporated under the Credit Union Act.

Manager's Report, January 3, 1975 (FINANCE - 2)

Clause No.2 (continued)

For General and Capital Accounts

Securities of or guaranteed by the Government of Canada;
Securities of or guaranteed by a Province of Canada;
Securities of or guaranteed by any chartered bank in Canada;
Securities of the GVRD, GVWD, GVSDD, MFA, or City of Vancouver
which mature within one year from the date of acquisition;
Securities or deposits in, or shares or other evidences of indebtedness of,
a Credit Union incorporated under the Credit Union Act."

The City Manager RECOMMENDS that the foregoing recommendations of the Director of Finance be approved.

3. Extension of Contract with University of British Columbia and the City of Vancouver

The Medical Health Officer reports as follows:

"Effective August 1, 1969, an Agreement was signed by the City of Vancouver and the University of British Columbia to provide public health nursing time on an annual basis. The service provided is 100% recoverable from the University. The Agreement has been renewed for periods of nine months annually up to and including 1973.

A request has been received by the City of Vancouver for a further renewal of this contract for a period of twelve months effective September 1, 1974 to August 31, 1975 (being the period during which this service is required by the University), with the necessary revisions to bring the terms of Agreement up to date. Two signed copies of the revised Memorandum of Agreement have been forwarded by the University for execution by the appropriate civic officials.

There will be no costs to the City of Vancouver to provide the part-time services of the public health nurses during the period of the contract; and upon termination of the contract, the part-time positions will be terminated.

It is requested that approval be given the Medical Health Officer to renew this Agreement and to request the Law Department to review same and, if satisfactory, have them signed by the appropriate officials."

The City Manager RECOMMENDS that:

- a. The Medical Health Officer be authorized to renew the Agreement to supply four Public Health Nurses to the University of British Columbia on a half-time basis for twelve months, effective September 1, 1974 to August 31, 1975, at no cost to the City.
- b. Corporation Counsel be requested to review the new Agreement and, if satisfactory, have same executed by the appropriate civic officials.

FOR COUNCIL ACTION SEE PAGE(S) 1, 2

Department Report, January 3, 1975 (WORKS - 1)

WORKS & UTILITY MATTERS

RECOMMENDATION:

1. Use of Sanitary Landfill by Motorcycles

The City Engineer reports as follows:

"A request has been received from the Delta Municipal Council requesting that the portion of the City's Sanitary Landfill, where dumping is not currently taking place, be made available to users of off-highway type motorcycles and their activities.

The portion of the site involved lies, in general, to the north of the entrance roadway and is presently being covered with a peat/silt/clay mix to meet Pollution Control Branch requirements. This work is proceeding, however the cover material has not as yet been levelled or rototilled to provide a surface suitable for planting. This layer of cover material will be approximately two feet in depth when levelled and will be very soft until consolidated and the cover crop is well rooted. The operation of wheeled vehicles on this surface is not practical.

The City is currently proceeding with a study to determine if treatment of runoff water from the site is required, to meet the Pollution Control Branch requirements. If treatment is required the area in question likely will be needed and its use would then be restricted primarily to this purpose.

The City Engineer RECOMMENDS that the Corporation of Delta be advised that the area of the Sanitary landfill requested for motorcyclist activities can not be made available for this purpose because it is currently being provided with a topsoil covering, and in addition may be required in the future to meet Provincial drainage quality requirements.

FOR COUNCIL ACTION SEE PAGE(S) 2

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REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON CIVIC DEVELOPMENT

December 17, 1974

A meeting of the Standing Committee of Council on Civic Development was held on Tuesday, December 17, 1974, in the #1 Committee Room, third floor, City Hall, at approximately 9:00 a.m.

PRESENT: Alderman Hardwick (Chairman)
 Alderman Bowers
 Alderman Massey

ABSENT: Alderman Pendakur

CLERK: G. Barden

RECOMMENDATION

**1. The Downtown Transportation Plan -
Comments on the Downtown "Report for Discussion"**

The Committee had for consideration a report dated December 16, 1974, (circulated at the meeting) from the City Engineer commenting on the Downtown transportation plan included in the "Report for Discussion" prepared by the Downtown Study Team.

The City Engineer stated that the Engineering Department agrees with three basic concepts in the "Report for Discussion":

- a. To encourage residents in close proximity to employment in the Downtown core.
- b. To de-emphasize the car, and emphasize transit.
- c. To pedestrianize the core and make it a pleasant place for people.

The City Engineer stated that more emphasis should be placed on difficulties that must be overcome and measures that must be taken to pedestrianize the core. This would require alternate facilities to the north, south, east and west of the core which are in conflict with concepts being advanced for these areas, namely:

- a. Nelson-Smithe couplet - not supported by False Creek proposals (Marathon) nor West End proposals (West End Planning Team)
- b. Waterfront Road - not supported by Waterfront interest groups
- c. Other "east neck" difficulties - problems related to Columbia/Quebec
- d. Thurlow-Bute couplet - not supported by West End Planning Team.

The City Engineer also emphasized the following:

- the provision of a traffic system to circumnavigate the core area
- provision of peripheral parking lots for commuters
- a base period of traffic must be maintained otherwise the downtown will die

cont'd ...

Standing Com
December 17,

on Civic Development 2

Clause No.1 (continued)

- residents in the downtown will add much to the viability of the proposals, however, these residents will not be totally without cars and parking must be provided for them
- a waterfront road must be provided to replace street capacity which would be lost to surface transit and pedestrianization in the Hastings/Main "neck" area
- the proposals require a drastic change from car to transit and can be achieved ultimately only with full scale subway systems.

The Committee felt the City Engineer and Director of Planning should first establish areas of agreement and prepare a joint report in terms of the overall picture for the existing and new Members of Council.

Following further discussion, it was

RECOMMENDED

- (a) THAT the City Engineer and Director of Planning submit a joint report reference to the special meeting of Council with the Bureau of Transit scheduled for January 23, 1975.
- (b) THAT the joint report reference be based on specific problems discussed and include overall policies and hierarchy for decisions.

The meeting adjourned at approximately 10:15 a.m.

FOR COUNCIL ACTION SEE PAGE(S) 2